

APPROVED

May 18, 2004

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

The Honorable Jennifer M. Granholm, Governor
and
Members of the State Administrative Board

A regular meeting of the **Finance and Claims** Committee was held at
11:00 a.m. on **May 11, 2004** those present being:

Chairperson: Mary G. MacDowell, representing Approved _____
State Treasurer Rising

Member: Socorro Guerrero, representing Approved _____
Attorney General Cox

Member: Kelly Keenan, representing Approved _____
Governor Granholm

Others: Kim Davis, Joe Slivensky, Department of Civil Service;
Kristi Broessel, Department of Community Health; Sergio
Paneque, Executive Office; Christie Brandau, Mark
Hoffman, Sheryl Mase, Department of History, Arts, and
Libraries; Mary Levine, Department of Information
Technology; Allan Pohl, Department of Labor and Economic
Growth; Sherry Bond, Sean Carlson, Janet Rouse,
Department of Management and Budget; Kris Squibb,
Department of Natural Resources; Rick Dolan, Department
of Transportation; Jerry Crandall, MIRS; Chris Harkins,
Senate Majority Policy Office

The Finance and Claims Committee regular and supplemental agendas were
presented.

Following discussion, Ms. Guerrero moved that the regular and
supplemental agendas be recommended to the State Administrative Board
for approval with Item 33(1) of the regular agenda recommended for
denial. The motion was supported by Mr. Keenan and unanimously
adopted.

Ms. MacDowell adjourned the meeting.